

MINUTES

The February 7, 1993 meeting of the Halsey Hall Chapter Board of Directors was called to order by President Jim Wyman at 9:10 a.m. at the apartment of Stew Thornley. Present were Jim Wyman, Stew Thornley, Bob Tholkes, Allan Holtz, John Gregory, and Nancy Jo Leachman. In the absence of Secretary - Treasurer Ted Hathaway, Tholkes volunteered to record the minutes.

The minutes of the meeting of December 6, 1992 were approved as read.

No treasurer's report was available.

Committee reports were as follows:

Events: Hot Stove meeting- The January Hot Stove meeting was reported a success. About 20 members and guests attended. The failure of the chapter to provide refreshments as in the past was noted and termed accidental. Thornley noted that in future they will again be provided, treasury permitting. The meeting format, particularly the format of future baseball lore quizzes, was discussed.

Spring Regional- Date and site were discussed, and April 24 was selected so that an evening Twins game could be included (Motion: Thornley; Second: Leachman; Vote: unanimous). Various sites were discussed and will be explored. The possibility of a future combined event with the SABR chapter forming in western Wisconsin was discussed and left for the consideration of the 1993-94 chapter board.

Trips- the sponsored trip to a Northern League game in Duluth has been set for July 31. Stew Thornley is the organizer for tickets and carpools. An Iowa trip is also planned, dates to be determined.

Publicity: the Spring Regional meeting will be publicized in local media and reported to national SABR in time for inclusion in the SABR Bulletin.

On Deck Circle: we are experimenting with format changes. John Gregory is obtaining certification as a director. At present, only Dan Levitt has this certification.

19th Century Commemorative Baseball: Tholkes reported that sufficient responses have been received to form one team. Respondents will be polled this month to get fund-raising suggestions and for their opinion on recruiting the planned second team from among friends. The board agreed that a second team would be preferable.

By-Law Revision: the By-Law Revision Committee will meet before the next Board meeting and then present a report.

The next board meeting was scheduled for 10:00 a.m. on Sunday, April 4, at Thornley's.

The meeting was adjourned at 10:50.